

The Rabun County Board of Education met in Regular Session on Thursday, July 20, 2017 at 5:30 p.m. in the Conference Room of the Rabun County Administrative Building.

The following Board Members were present: Wayne Stephens, Molly Lima, Curt Haban, Betsy Smith and Steven Cabe. Others presents were: Superintendent Williams, administrators, press and guests.

The invocation was given by Steven Cabe.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE JUNE 15, 2017 REGULAR BOARD MEETING AND THE JULY 10, 2017 CALLED BOARD MEETING
- V. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR JUNE, 2017
 - b. SALES TAX AND COLLECTIONS FOR JUNE, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JUNE, 2017
 - d. SCHOOL ACTIVITY FUND FOR YEAR ENDING JUNE, 2017
- VI. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
 - a. WRECKER SERVICE
 - b. TIRES
 - c. DIESEL FUEL
- VII. DIRECTORS' REPORTS
- VIII. PRINCIPALS' REPORTS
- IX. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- X. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the minutes from the June 15, 2017 Regular Board Meeting and the July 10, 2017 Called Board Meeting.

A motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for June, 2017.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the following transportation bids for the 2017-2018 school year:

- Wrecker Service – Dean's Wrecker Service
- Tires – Jim Whitehead
- Diesel Fuel – Acree Oil Company

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to go from Regular Session to Executive Session

The Superintendent and Board discussed personnel.

A motion was made by Molly Lima, seconded by Betsy Smith and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve the following actions:

- Accept the Resignation from the following Certified Personnel:
 - a. Cathie NeSmith – RCHS Healthcare Science Teacher, Effective 7-31-17

- Accept the Resignation from the following Classified Personnel:
 - a. Joshua Owens – RCHS/RCMS Food Service Assistant, Effective 7-01-17

- Employ the following Certified Personnel:
 - a. John LaFevers – RCHS Special Education Teacher, Effective 2017-2018 School Year

- Employ the following Classified Personnel:
 - a. Roberto Aguilar, Sr. – Migrant Liaison-System Safety Director, Effective 7-01-17
 - b. Vickie Haralson – RCES Full Time Custodian, Effective 7-01-17
 - c. Micah Pate – RCPS Paraprofessional, Effective 2017-2018 School Year
 - d. Sara York – Food Service Assistant, Effective 7-31-17

- Approve Medical Leave for the following Personnel:
 - a. Bobby Speed – RCES Custodian, Effective 5-08-17

A motion was made by Steven Cabe, seconded by Moly Lima and unanimously passed to adjourn.

Secretary

Chairman